

CASE_NUMBER	TITLE	DATE_OPENED	DATE_CLOSED	CASE_CATEGORY	BUDGET_CODE
OI-CH-2011-CFR-2797	ARRA [REDACTED] BROTHERS (ET AL)	5/13/2011	1/9/2014	Contract Fraud	ARRA
OC-CR-2010-CAC-0593	[REDACTED] JR	9/24/2010	1/9/2014	Employee Integrity	Management Fund
OI-CI-2011-CFR-2809	[REDACTED] ENVIRONMENTAL AND INFRASTRUCTURE INC	6/7/2011	1/9/2014	Contract Fraud	Management Fund
OI-DE-2011-CFR-2858	[REDACTED]	9/19/2011	1/16/2014	Program Integrity	Management Fund
OI-DE-2012-CFR-0141	[REDACTED] CONSTRUCTION INC.	7/6/2012	1/16/2014	Contract Fraud	ARRA
OI-SE-2013-CAC-0053	[REDACTED] ET AL.	3/12/2013	1/16/2014	Computer Crimes Non-Intrusion	Split Fund
OI-AT-2011-ADM-2759	[REDACTED], ET AL	2/18/2011	1/22/2014	Contract Fraud	Superfund
OI-HQ-2013-ADM-0016	EPA, OIG, OPE- [REDACTED]	11/19/2012	1/23/2014	Employee Integrity	Split Fund
OI-AR-2011-ADM-2844	[REDACTED]	8/16/2011	1/23/2014	Employee Integrity	Split Fund
OI-DA-2012-CFR-0164	ARRA UNKNOWN SUBJECT: CITY OF BLUE SPRINGS, MO	8/13/2012	1/24/2014	Contract Fraud	ARRA
OI-DA-2014-CAC-0011	UNKNOWN MALE	11/18/2013	1/24/2014	Threat	Management Fund
OI-HQ-2013-ADM-0034	[REDACTED] ENVIRONMENTAL GROUP	2/1/2013	1/29/2014	Employee Integrity	Superfund
OI-CH-2013-ADM-0019	DR. [REDACTED]	12/14/2012	1/30/2014	Employee Integrity	Management Fund
OI-DE-2013-CAC-0066	CONTAMINATION OF RAINY CREEK	4/8/2013	1/30/2014	Contract Fraud	Superfund
OI-SE-2013-CAC-0097	[REDACTED]	6/14/2013	1/31/2014	Computer Crimes Non-Intrusion	Split Fund
OI-AR-2012-ADM-0189	[REDACTED]	9/14/2012	2/4/2014	Threat	Management Fund
OI-AR-2011-CAC-0677	ALLIANCE ENVIRONMENTAL [REDACTED], GS-13, TECHNOLOGY AND INFORMATION SECURITY	11/12/2010	2/6/2014	Other	Management Fund
OI-HQ-2013-ADM-0089	STAFF	5/29/2013	2/10/2014	Employee Integrity	Management Fund
OI-SA-2010-CAC-0218	[REDACTED]	3/4/2010	2/13/2014	Assistance Agreement Fraud	Split Fund
OI-AT-2011-ADM-2824	[REDACTED]	7/8/2011	2/14/2014	Employee Integrity	Management Fund
OI-CH-2012-CAC-0023	ARRA:FREMONT, OH UNKNOWN SUBJECT: PURCHASE CARD FRAUD, OFFICE OF	12/12/2011	2/20/2014	Assistance Agreement Fraud	ARRA
OI-HQ-2014-CFR-0015	PESTICIDE PROGRAMS, [REDACTED]	11/21/2013	2/24/2014	Other	Split Fund
OI-NE-2011-CFR-2855	KENSINGTON TOWERS DEMOLITION PROJECT SUSPECTED EAVESDROPPING IN [REDACTED] HUMAN RESOURCE	9/6/2011	3/4/2014	Contract Fraud	Split Fund
OI-RTP-2013-ADM-0095	OFFICES	6/13/2013	3/6/2014	Employee Integrity	Split Fund
OI-HQ-2013-ADM-0070	[REDACTED], GS-13, [REDACTED] OFFICER UNKNOWN SUBJECT: COMPROMISE OF (b) (7)(E)	4/19/2013	3/10/2014	Employee Integrity	Split Fund
OI-HQ-2014-CAC-0026	SERVER, [REDACTED] JANUARY 2014	1/13/2014	3/11/2014	Computer Intrusion	Split Fund
2009-CS-0106	[REDACTED]	6/15/2009	3/13/2014	Assistance Agreement Fraud	Management Fund
OI-AR-2013-CAC-0114	[REDACTED]; THREAT	7/23/2013	3/17/2014	Threat	Split Fund
OCI-AR-2012-CAC-0036	INTRUSION INTO EPA (b) (7)(E) SYSTEMS (b) (7)(E)	1/18/2012	3/20/2014	Computer Intrusion	Split Fund
OI-CH-2011-CAC-2830	DETROIT DEPARTMENT OF HEALTH AND WELLNESS	7/22/2011	3/20/2014	Assistance Agreement Fraud	Management Fund
OI-SE-2013-CFR-0108	ADAMS CONSERVATION DISTRICT	6/28/2013	3/21/2014	Assistance Agreement Fraud	Management Fund
OI-SA-2012-CAC-0067	CONTINENTAL AND TRANSPORT CORPORATION	3/1/2012	3/21/2014	Contract Fraud	Split Fund

OI-SA-2014-ADM-0006	[REDACTED]	11/4/2013	4/3/2014 Employee Integrity	Split Fund
OI-SE-2011-CAC-2854	[REDACTED] (ET. AL.)	9/6/2011	4/8/2014 Assistance Agreement Fraud	Management Fund
OI-AR-2014-CAC-0024	ALLEGATION OF IMPOSTER FACEBOOK ACCOUNT FOR FORMER EPA [REDACTED]	12/19/2013	4/9/2014 Other	Split Fund
OI-DA-2012-CAC-0170	ARRA UNKNOWN SUBJECTS:DW, CITY OF FORT WORTH, TEXAS [REDACTED], SES, DEPUTY ASSOCIATE ADMINISTRATOR, OFFICE OF [REDACTED]	8/24/2012	4/17/2014 Program Integrity	ARRA
OI-AR-2013-CFR-0119	[REDACTED], EPA [REDACTED]	8/5/2013	4/22/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0030	[REDACTED], REGION 6	1/30/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0075	[REDACTED], GS-15, BRANCH CHIEF	4/25/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0074	[REDACTED], GS-15, BRANCH CHIEF	4/25/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0073	[REDACTED], GS-15, DEPUTY DIVISION DIRECTOR	4/25/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-CAC-0039	[REDACTED], SUMMER INTERN [REDACTED] - FLORIDA	2/5/2013	5/2/2014 Employee Integrity	Split Fund
OI-AT-2010-CFR-0339	INTERNATIONAL UNIVERSITY	7/30/2010	5/5/2014 Assistance Agreement Fraud	Split Fund
OI-AT-2014-CAC-0079	THE MILAN GROUP, INC.	4/21/2014	5/5/2014 Contract Fraud	Management Fund
OI-DA-2012-CAC-0197	ARRA UNKNOWN SUBJECTS: DW, CENTRAL TEXAS WATER SUPPLY CORPORATION, SALADO, TEXAS	9/18/2012	5/7/2014 Program Integrity	ARRA
OI-DA-2012-CAC-0171	ARRA UNKNOWN SUBJECTS: DW, DENTON COUNTY FRESH WATER SUPPLY DISTRICT 1A, LEWISVILLE, TEXAS	8/24/2012	5/7/2014 Program Integrity	ARRA
OI-RTP-2012-CAC-0026	[REDACTED], ET.AL	12/20/2011	5/14/2014 Other	Split Fund
OI-AR-2011-CFR-2845	[REDACTED]	8/16/2011	6/10/2014 Employee Integrity	Management Fund
OI-PH-2012-CFR-0116	UNKNOWN SUBJECT-BENSALEM, PA	5/24/2012	6/23/2014 Program Integrity	Management Fund
OCI-AR-2011-CAC-2825	MULTIPLE INTRUSIONS (b) (7)(E) [REDACTED] GS-14, IT SPECIALIST, [REDACTED]	7/8/2011	6/23/2014 Computer Intrusion	Management Fund
OI-AR-2011-ADM-2820	[REDACTED]	6/24/2011	6/25/2014 Employee Integrity	Split Fund
OI-CH-2012-ADM-0093	[REDACTED]	4/23/2012	6/25/2014 Employee Integrity	Management Fund
OI-DA-2013-CFR-0090	SAMCO CAPITAL MARKETS ET AL [REDACTED], GS-15, [REDACTED], OFFICE OF ADMINISTRATION AND RESOURCE MANAGEMENT [REDACTED]; CONTRACTOR; [REDACTED] INDUSTRIES	5/29/2013	6/28/2014 Assistance Agreement Fraud	Management Fund
OI-HQ-2013-ADM-0024	(THREAT) REGION 3 ([REDACTED] - OARM PROGRAM ANALYST - [REDACTED]	1/17/2013	6/30/2014 Employee Integrity	Split Fund
OI-DE-2014-CAC-0055	[REDACTED]	3/13/2014	6/30/2014 Threat	Split Fund
OI-HQ-2012-CAC-0075	[REDACTED] DBA ADVANTAGE ENVIRONMENTAL CONSULTING SERVICES	3/16/2012	7/1/2014 Employee Integrity	Management Fund
OI-GL-2010-CAC-0596	[REDACTED]	9/29/2010	7/2/2014 Program Integrity	Management Fund

OC-DE-2010-ADM-0567	[REDACTED] W. (ET AL.)	8/12/2010	7/7/2014 Employee Integrity (OPR)	Management Fund
OI-DA-2014-CFR-0064	AIRBORNE ASPECT INC., [REDACTED], ET AL	3/20/2014	7/9/2014 Contract Fraud	Management Fund
OI-HQ-2013-ADM-0038	[REDACTED]	2/4/2013	7/10/2014 Threat	Split Fund
OI-SA-2011-CAC-0826	SHOREPOWER TECHNOLOGIES UNKNOWN SUBJECT: THREAT LETTER ADDRESSED TO R4 ADMINISTRATOR	11/17/2010	7/15/2014 Assistance Agreement Fraud	ARRA
OI-AT-2014-CAC-0092	[REDACTED], GS-13, [REDACTED], NATIONAL COMPUTER CENTER	6/12/2014	7/16/2014 Threat	Management Fund
OI-AR-2014-ADM-0051	[REDACTED] ET AL.	3/5/2014	7/21/2014 Employee Integrity	Split Fund
OI-SE-2013-CAC-0043	[REDACTED] ET AL.	2/13/2013	7/22/2014 Computer Crimes Non-Intrusion	Split Fund
OI-CI-2012-CFR-0154	[REDACTED], ET AL.	7/30/2012	7/29/2014 Assistance Agreement Fraud	Management Fund
OI-DA-2014-CFR-0054	ARRA: CITY OF PERU, ILLINOS, ET AL	3/11/2014	8/1/2014 Contract Fraud	Management Fund
OI-WI-2014-CAC-0080	MOUNT PLEASANT WATER DEPARTMENT	4/23/2014	8/7/2014 Program Integrity	Management Fund
OI-CI-2014-CAC-0103	UNKNOWN SUBJECT: UNAUTHORIZED USE OF EPA LOGO IN OHIO TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, LEAD ABATEMENT PROGRAM EPA GRANT PB- 98497608	7/14/2014	8/15/2014 Program Integrity	Management Fund
OI-WI-2012-CFR-0039	[REDACTED] SUSPICIOUS PACKAGE	1/20/2012	8/19/2014 Program Integrity	Management Fund
OI-HQ-2014-ADM-0077	MISSING TRANSIT SUBSIDY CHECKS REGION 5	4/18/2014	8/21/2014 Other	Management Fund
OI-DA-2014-CAC-0042	[REDACTED]	2/10/2014	8/27/2014 Other	Management Fund
OI-BO-2013-ADM-0049	OREGON HEALTH AUTHORITY	2/26/2013	9/2/2014 Employee Integrity	Management Fund
OI-SA-2014-CFR-0010	[REDACTED]	11/13/2013	9/3/2014 Program Integrity	Split Fund
OI-SE-2014-CAC-0014	EPA OW/OST/SHPD, [REDACTED] - ENVIRONMENTAL PROTECTION SPECIALIST - [REDACTED] [REDACTED], SES, ASSOCIATE ASSISTANT ADMINISTRATOR, [REDACTED]	11/20/2013	9/8/2014 Threat	Management Fund
OI-HQ-2013-ADM-0014	[REDACTED]	11/19/2012	9/9/2014 Employee Integrity	Split Fund
OI-HQ-2014-ADM-0032	[REDACTED]	1/23/2014	9/9/2014 Employee Integrity (OPR)	Split Fund
OI-AR-2012-CFR-0002	AACM	10/4/2011	9/9/2014 Program Integrity	Split Fund
OI-NE-2013-ADM-0069	[REDACTED]	4/16/2013	9/10/2014 Employee Integrity	Management Fund
OI-AR-2011-ADM-2838	[REDACTED]	8/2/2011	9/11/2014 Employee Integrity	Split Fund
OI-HQ-2013-CAC-0003	[REDACTED], GS15, SENIOR PROGRAM ANALYST EPA REGION [REDACTED]	10/17/2012	9/12/2014 Employee Integrity (OPR)	Split Fund
OC-KA-2011-ADM-2757	[REDACTED]	2/16/2011	9/12/2014 Employee Integrity (OPR)	Management Fund
OI-WI-2011-CAC-2829	SEMS OF NASHVILLE, L.L.C. AND SEMS, INC.	7/19/2011	10/2/2014 Contract Fraud	ARRA
OI-AT-2014-CAC-0099	[REDACTED]	6/30/2014	10/7/2014 Other	Management Fund
OI-AT-2013-CAC-0060	FIRST SEALORD SURETY, INC	4/1/2013	10/7/2014 Contract Fraud	Management Fund

OI-AR-2012-ADM-0110	[REDACTED]	5/8/2012	10/8/2014 Employee Integrity	Split Fund
OI-AR-2014-CAC-0084	FRAUDULENT USE OF EPA PURCHASE CARD	5/19/2014	10/10/2014 Other	Split Fund
OI-SE-2014-ADM-0091	[REDACTED]	6/11/2014	10/14/2014 Other	Management Fund
OI-AR-2012-ADM-0111	[REDACTED]	5/8/2012	10/15/2014 Employee Integrity	Split Fund
OI-AR-2014-CAC-0095	[REDACTED]	6/16/2014	10/20/2014 Other	Split Fund
OI-DE-2014-ADM-0043	[REDACTED] OFFICE OF ECOSYSTEMS PROTECTION AND REMEDIATION [REDACTED] SUPERFUND DIVISION, REGION [REDACTED]	2/12/2014	10/21/2014 Employee Integrity (OPR)	Split Fund
OI-AR-2012-ADM-0190	(ET AL),	9/17/2012	10/23/2014 Employee Integrity (OPR)	Split Fund
OI-NE-2014-CAC-0083	[REDACTED], POLITICAL APPOINTEE, [REDACTED]	5/7/2014	10/27/2014 Program Integrity	Split Fund
OI-AR-2014-CFR-0034	[REDACTED], EPA	1/24/2014	10/27/2014 Employee Integrity (OPR)	Management Fund
OI-AT-2014-CAC-0124	[REDACTED]	9/26/2014	10/28/2014 Threat	Management Fund
OI-AR-2013-ADM-0107	REGION [REDACTED] OIG EMPLOYEE INAPPROPRIATE PRACTICES BY EPA REGION 2, [REDACTED]	6/28/2013	10/28/2014 Employee Integrity	Split Fund
OI-BO-2013-ADM-0115	MANAGEMENT	7/29/2013	10/28/2014 Employee Integrity (OPR)	Management Fund
OI-AR-2012-CFR-0117	COASTAL INTERNATIONAL SECURITY, INC.	5/24/2012	10/29/2014 Contract Fraud	Split Fund
OI-SA-2014-CAC-0048	[REDACTED]	2/24/2014	10/30/2014 Threat	Split Fund
2009-CS-0118	[REDACTED]	7/29/2009	10/31/2014 Assistance Agreement Fraud	Management Fund
OI-WI-2013-CFR-0059	[REDACTED]	3/27/2013	11/12/2014 Program Integrity	Management Fund
OI-WI-2013-CAC-0029	ANALYTICAL INDUSTRIAL RESEARCH LABORATORIES	1/28/2013	11/18/2014 Laboratory Fraud	Split Fund
2009-CS-0037	[REDACTED], ET.AL.	3/20/2009	11/20/2014 Assistance Agreement Fraud	Management Fund
OI-WI-2013-CFR-0092	EPA [REDACTED] QUIT TAM	6/6/2013	11/20/2014 Program Integrity	Superfund
OI-DA-2012-CFR-0172	DELL FEDERAL SYSTEMS LP [REDACTED] OFFICE	8/28/2012	11/24/2014 Contract Fraud	Split Fund
OI-AT-2014-CAC-0002	OF EXTERNAL AFFAIRS, EPA REGION [REDACTED]	10/22/2013	12/5/2014 Employee Integrity	Management Fund
OI-AT-2013-CAC-0126	[REDACTED] ET AL EASTERN RESEARCH GROUP, INC.□	9/25/2013	12/5/2014 Other	Management Fund
OI-RTP-2010-CFR-0185	[REDACTED], PHD	2/12/2010	12/22/2014 Laboratory Fraud	Management Fund
OI-DA-2015-CAC-0004	UNKNOWN MALE INTRUDER DALLAS TEXAS	10/15/2014	12/22/2014 Threat	Split Fund
OI-NE-2014-CFR-0050	UPSTATE HOMEWORKS, ET AL.	3/4/2014	12/23/2014 Contract Fraud	Split Fund
OI-NE-2014-CFR-0047	LIFE SCIENCES LABORATORIES, ET AL.	2/24/2014	12/23/2014 Laboratory Fraud	Management Fund
OCI-RTP-2010-ADM-0572	[REDACTED]	8/23/2010	12/23/2014 Computer Crimes Non-Intrusion	Management Fund
OI-RTP-2010-CFR-0227	TOWN OF EASTOVER SC [REDACTED] CONTRACTING OFFICER'S	3/8/2010	12/23/2014 Assistance Agreement Fraud	Management Fund
OI-RTP-2013-ADM-0122	REPRESENTATIVE, [REDACTED] (AKA [REDACTED])	8/27/2013	12/23/2014 Employee Integrity	Management Fund
OI-NE-2010-CFR-0257	ARRA [REDACTED] CONSTRUCTION INC., ET AL	4/1/2010	12/24/2014 Contract Fraud	ARRA

OI-NE-2013-ADM-0041	[REDACTED]	2/11/2013	12/24/2014 Employee Integrity	Management Fund
OI-AR-2011-ADM-2811	MOURE-ERASO, RAFAEL, POLITICAL APPOINTEE, CHAIRMAN, CSB	6/10/2011	12/29/2014 Employee Integrity (OPR)	Chemical Safety Board
OI-AR-2014-ADM-0037	[REDACTED] FACILITIES MANAGEMENT AND SERVICES DIVISION	1/30/2014	12/29/2014 Employee Integrity (OPR)	Split Fund